

RIVERTON CITY COUNCIL

Minutes of the
Regular Council Meeting
Held February 3, 2015
7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor John L. Baker at 7:00 p.m. City Council Members present were Mike Bailey, Martin Cannan, Lee Martinez, Kyle Larson and Holly Jibben. Council Member Cannan led the Pledge of Allegiance. Council Member Larson conducted the invocation.

Roll call was conducted. Mayor Baker declared a quorum of the Council. Council Member Bailey moved, seconded by Council Member Martinez to excuse Council Member Faubion from tonight's meeting. Motion passed unanimously.

City Staff present were City Administrator Steven M. Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, Public Works Director Kyle J. Butterfield, Community Development Director Sandy Luers, and Police Chief Mike Broadhead.

Approval of the Agenda – Council Member Larson moved, seconded by Council Member Martinez to approve the agenda as presented. Motion passed unanimously.

Communication from the Floor/Response to Citizen's Comments – Jim Davis approached the Council regarding a Chamber of Commerce year-end update and information on the upcoming TAD funding program through the Wind River Visitors Council.

Consent Agenda – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – January 20, 2015 Regular Council Meeting; Approval of the Minutes – February 2, 2015 Finance Committee Meeting; Approval of the Finance Committee Recommendations – February 2, 2015 - claims to be paid in the amount of \$247,171.85, checks written for payroll/liabilities for 12/26/2014, 1/9/2015 and 1/23/2015 in the amount of \$693,506.29, manual checks written in the amount of \$1,249.10 for a total of \$941,927.24; Approval of a malt beverage permit application received in the City Clerk's Office: **St. Margaret's Gym** – March 14, 2015, for a Fundraiser from 6:00p.m.-12:00a.m. Council Member Martinez moved, seconded by Council Member Larson to approve the consent agenda as presented. Council Member Bailey abstained from approval of the bills regarding Bailey Enterprises and Wex Bank. Motion passed unanimously.

Overview of IDEA, Inc. Presentation by Kevin Kershnik and Alan Moore – The presenters supplied information to the Council and public regarding the IDEA (Improve and Develop Economic Activity), Inc. program, strategic plan, operating agreement, volunteer board of directors, and a summary of IDEA, Inc. projects.

Safe Ride Presentation by Noel Cooper and Justin Long – Noel Cooper, Executive Director of Injury Prevention Resources and Justin Long with the Liquor Dealers Assoc. presented information on a new program they would like to implement regarding individuals making informed choices as an alternative to driving while impaired. This program would involve a "voucher" system for the safe transportation (i.e. taxi, shuttle) of an intoxicated individual from a liquor establishment. The Council offered their support for the program.

Truth in Riverton – Ordinance Proposal – Chief of Police Mike Broadhead reported a local citizen named Ed Fowler has proposed the City adopt a new ordinance requiring government employees (city, state and federal) to tell the truth. After some discussion and questions presented to Mr. Fowler, no action was taken and they will take the information under advisement.

Big Bend Ditch Acquisition- Public Works Director Kyle J. Butterfield, along with representatives from the School District and Riverton Valley Irrigation District, Terry Snyder and Mark White, respectively, presented information regarding the transfer of a Warranty Deed of the Big Bend Drainage District from the Riverton Valley Irrigation District to the City of Riverton. This transfer would allow School District #25 to continue with its proposed design of discharging their surface storm water into the Big Bend. Council Member Kyle Larson moved, seconded by Council Member Martinez to table this item until the next regular meeting of the Riverton City Council "in order to gain value to vote on a very valuable future item". Motion passed unanimously.

Public Hearing for Ordinance No. 15-002 – Child Care Permit Changes; Ordinance No. 15-003 – Home Occupation Permit Changes; and Ordinance No. 15-005 – 24 Hour Malt Beverage/Catering Permit Changes- Community Development Director Sandy Luers reported on staff's recommendation regarding revisions to RMC (Riverton Municipal Code) 5.08 and 17.02 Child Care and Home Occupation Permit Changes, respectively. The permit changes include who may issue the permit, notification responsibility, who the application is filed with, changing the wording from "Special Use" to "Child Care" and required attendance of Home Occupation Permit holders at the annual renewal. City Clerk/Director of Administrative Services Courtney V. Bohlender reported on staff's recommendation regarding revisions to RMC 5.04 pursuant to who may issue the permits. Council Member Bailey moved, seconded by Council Member Martinez to open the public hearing regarding Ordinance No. 15-002, 15-003 and 15-005. Motion passed unanimously. Mayor Baker declared the public hearing open. There being no one in the audience wishing to address the Council regarding this issue, Council Member Martinez moved, seconded by Council Member Larson to close the public hearing. Motion passed unanimously. Mayor Baker declared the public hearing closed.

Ordinance No. 15-002- First Reading –Revising Sections in the RMC Title 5, Chapter 5.08 – Child Care Permit Changes- City Clerk/Director of Administrative Services Courtney V. Bohlender read Ordinance No. 15-002 by title only. Council Member Martinez moved, seconded by Council Member Larson to adopt Ordinance No. 15-002 on first reading. Motion passed unanimously.

Ordinance No. 15-003- First Reading –Revising Sections in the RMC Title 17, Chapter 17.02 – Home Occupation Permit Changes- City Clerk/Director of Administrative Services Courtney V. Bohlender read Ordinance No. 15-003 by title only. Council Member Bailey moved, seconded by Council Member Larson to adopt Ordinance No. 15-003 on first reading. Motion passed unanimously.

Ordinance No. 15-005- First Reading –Revising Sections in the RMC Title 5, Chapter 5.04 – 24 Hour Malt Beverage/Catering Permit Changes- City Clerk/Director of Administrative Services Courtney V. Bohlender read Ordinance No. 15-005 by title only. Council Member Larson moved, seconded by Council Member Martinez to adopt Ordinance No. 15-005 on first reading. Motion passed unanimously.

City Council Committee Assignments – City Administrator Steven Weaver reported the Mayor has identified sixteen (16) committees that he would like Council to serve on as liaisons. Each member would serve on 1-3 committees. Council Member Bailey moved, seconded by Council Member Larson to accept the committee assignments as presented by the Mayor. Motion passed unanimously.

Resolution No. 1311 – A Resolution Authorizing the Public Works Director to Sign Petitions (on behalf of the City) for Change in Use and Change in the Point of Diversion to the State Board of Control – Public Works Director Kyle J. Butterfield reported that the City is currently working on acquiring and bundling water rights from interested individuals which would strengthen the City’s ability to supply water to its residents during lean water years. City Clerk/Director of Administrative Services Courtney V. Bohlender read Resolution No. 1311 by title only. Council Member Martinez moved, seconded by Council Member Larson to approve Resolution No. 1311. Motion passed unanimously.

Council Committee Reports & Council Members’ Roundtable –Council Member Martinez reported on the FCSD#25 Rec. Bd. meeting. Council Member Larson reported on the dire need for a survey of our roads for future replacement/repair.

City Administrator’s Report – City Administrator Steven M. Weaver reported: applications will be taken for City boards/commissions through the middle of February; goal setting session for the Council will be held Monday, February 9th; Council training and facility tours will be given in the near future (depending on individual’s schedules); the Christmas tree lights stay up and lit through the Wild West Winter Carnival; and the work session on Feb. 10th.

Mayor’s Comments – Mayor Baker thanked those in attendance tonight especially those in regard to the Big Bend Ditch discussion.

Adjourn – There being no further business to come before the Mayor and Council, Council Member Larson moved, seconded by Council Member Bailey to adjourn the Regular Council Meeting at 10:04 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

John L. Baker
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

Publication Date: _____